

Item #: _____

Prepared by: Steve Summerall

Approved by: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE APPOINTMENTS TO VARIOUS
BOARDS AND COMMISSIONS FOR THE 2009/2010 TERM BY THE
CHAIRMAN OF THE SHELBY COUNTY BOARD OF COMMISSIONERS.
SPONSORED BY CHAIRMAN JOYCE AVERY.**

WHEREAS, The Shelby County Charter, Article II, Section 2.10, authorizes the Chairman of the Board of County Commissioners to annually appoint from the Commissioners a designee to serve in her place and stead on any Board or Commission which the Chairman is a member by law; and

WHEREAS, Rule 4 (c) of the Permanent Rules of Order of the Board of County Commissioners requires that such appointments be approved by the Board of County Commissioners at the first meeting following the election of the Chairman.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That Chairman Joyce Avery's designation of the following Commissioners to serve in her place and stead on the various boards and commissions for the 2009/2010 term that are listed below are hereby approved:

Aging Commission of the Mid South
Commissioner Henri Brooks

Agricenter Commission
Commissioner Matt Kuhn

Shelby County Agricultural Extension Committee
Commissioner Wyatt Bunker
Commissioner George Flinn
Commissioner Deidre Malone

Center City Commission
Commissioner Joe Ford

Chickasaw Basin Authority
Commissioner Wyatt Bunker

Convention Center Commission
Commissioner James M. Harvey (Committee #7 Chairman must serve)
Commissioner Steve Mulroy

EOC Appeals Board
Commissioner Mike Carpenter
Commissioner Sidney Chism
Commissioner Mike Ritz

Needs Assessment Committee
Commissioner Sidney Chism
Commissioner Mike Carpenter

Pilot Evaluation Committee of the Industrial Development Board
Commissioner Sidney Chism
Commissioner Mike Carpenter

Shelby County Retirement Board
Commissioner J.W. Gibson, II (Budget Committee Chairman must serve)
Commissioner Joe Ford

Shelby Farms Park Conservancy
Commissioner Sidney Chism
Commissioner Mike Ritz

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____